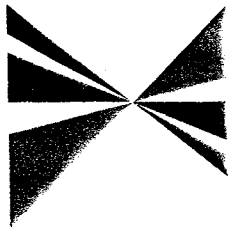


RESOLUTION NO. 03-446-02

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

Main Office

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Huene

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

A RESOLUTION OF THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, TO AUTHORIZE AND APPROVE SELF-INSURANCE OF WORKERS' COMPENSATION FOR ITS EMPLOYEES THROUGH THE SELF-INSURANCE AND LOSS POOLING PROGRAM OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY.

THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, HEREBY DOES FIND AND RESOLVE AS FOLLOWS:

WHEREAS, pursuant to the provisions of Section 6500 et seq. and also Section 990.4 and 990.8 of the California Government Code, the CALIFORNIA JOINT POWERS INSURANCE AUTHORITY was created in 1977; and

WHEREAS, the Southern California Association of Governments has become a member of CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, and also of its General Liability Program; and

WHEREAS, CALIFORNIA JOINT POWERS INSURANCE AUTHORITY has established and administered a successful Workers' Compensation Self-insurance and Loss Pooling Program for its members since January 1, 1980; and

WHEREAS, there are significant financial and administrative advantages for the Southern California Association of Governments to provide workers' compensation coverage for its employees through the said Self-insurance and Loss Pooling Program of CALIFORNIA JOINT POWERS INSURANCE AUTHORITY.

NOW, THEREFORE, THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT DOES HEREBY RESOLVE, ORDER AND DETERMINE THE FOLLOWING:

Section 1. Workers' compensation coverage for employees of the Southern California Association of Governments through the Workers' Compensation Self-insurance and Loss Pooling Program of CALIFORNIA JOINT POWERS INSURANCE AUTHORITY is hereby authorized and directed effective November 1, 2003.

Section 2. The Executive Director of the Southern California Association of Governments is authorized and directed to apply to the Department of Industrial Relations for a Certificate of Consent to Self-insure, and to take such other actions as be necessary to effectuate self-insurance of workers' compensation for the Southern California Association of Governments employees.

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Section 3. That an Initial Annual Workers' Compensation Deposit of \$230,097.00, or such pro-rata part thereof as the Authority might determine for coverage of less than a fiscal period, is approved and the appropriate officers of the Southern California Association of Governments are authorized to pay the same to the CALIFORNIA JPIA.

Section 4. That a Loss Retention level of \$10,000.00 per occurrence is approved for all employees.

Section 5. That the President shall sign and the Chief Counsel shall certify to the passage and adoption of this Resolution, and thereupon the same shall take effect and be in force.

Section 6. That the Chief Counsel is directed to forward a certified copy of this Resolution to CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, 8081 Moody Street, La Palma, California 90623.

PASSED AND APPROVED by the Regional Council of the Southern California Association of Governments this 1st day December, 2003 by the following vote:

AYES:

NOES:

ABSENT:

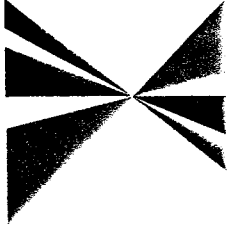
ABSTAIN:

BEV PERRY
President

ATTEST: _____
KAREN TACHIKI, Chief Counsel

I hereby certify, under the penalty of perjury, that the above and foregoing is a true and correct copy of Resolution No. 03-446-02 as adopted by the Regional Council of the Southern California Association of Governments, on the 2nd day of October, 2003.

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A RESOLUTION OF THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

WHEREAS, the Southern California Association of Governments finds its best interest will be served by utilizing volunteers in the provision of certain services; and

WHEREAS, said volunteers should be eligible for workers' compensation coverage while on duty;

NOW, THEREFORE, BE IT RESOLVED that the Regional Council of the Southern California Association of Governments does hereby:

1. Find and determine that the public interest is best served by providing workers' compensation coverage for Southern California Association of Governments volunteer workers as specified by the Executive Director; and

2. Provide eligibility for said volunteers for workers' compensation benefits which will be applicable during the time the person actually performs volunteer services, provided, however, that the rights of volunteers shall be limited as set forth in the Labor Code.

PASSED, APPROVED AND ADOPTED THIS 1st day of December, 2003

BEV PERRY
President

ATTEST: _____
KAREN TACHIKI, Chief Counsel

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